

P36350



ACCOUNT NO. : 072100000032

REFERENCE : 029819 5028257

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 35.00

ORDER DATE : November 12, 1998

ORDER TIME : 10:07 AM

ORDER NO. : 029819-570

400002691294--5

CUSTOMER NO: 5028257

CUSTOMER: Ms. Michelle H. Ancosky  
Magellan Health Services, Inc.  
3414 Peachtree Rd., N.e.  
Suite 1400  
Atlanta, GA 30326

FILED  
98 NOV 19 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: MERIT BEHAVIORAL CARE  
SYSTEMS CORPORATION

RECEIVED  
98 NOV 19 AM 10:41  
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

*See 11/19*

\*\*\* FILING FEE: \$35.00 \*\*\*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Ohio submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MERIT BEHAVIORAL CARE SYSTEMS CORPORATION

2. The mailing address of the corporation is: Attn: Michelle Ancosky, P.O. Box 209, Macon, GA 31202

3. Date of incorporation/qualification: November 14, 1991 Document number: P36350

4. The name and address of the current registered agent and office: CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) 11/12/98 (Date)

CHARLOTTE A. SANFORD, Vice President (Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company (Signature of Registered Agent) Karen B. Rozar (Date) 11/12/98

If signing on behalf of an entity: KAREN B. ROZAR Assistant Vice President (Typed or Printed Name) (Capacity)